



**Board of Education
Facilities Committee Meeting
Cass School District 63
District Community Room
8502 Bailey Road • Darien, Illinois 60561-5333
Tuesday, September 5, 2023, 4:30 P.M.**

Agenda

I. Welcome and Call to Order

- A. Roll Call
- B. Recognition of Audience

II. Geothermal Heating, Ventilation, Air Conditioning Project

- A. Review of Proposed HVAC System Specifications and Bid Documents
- B. Discussion and Feedback Regarding Design Options and Recommendations

III. Conclusion

- A. Public Comment
- B. Committee Member Remarks
- C. Adjournment